

**CITY OF BOAZ**  
COUNCIL MEETING AGENDA  
April 10, 2017  
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting(s)
  - A. Adopt the minutes of the Council Meeting dated March 27, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
- IX. Proclamations
  - A. Mayor and County Recognition Day for National Service
  - B. Recognizing the 100<sup>th</sup> Anniversary of Altrusa
- X. New Business
  - A. Accounts Payable – Approve the following accounts payable vouchers dated March 28, 2017 through April 7, 2017 totaling \$858,593.11. Vouchers are posted at City Hall and listed separately below:

1. March 28, 2017 (1978 School Fund)	\$691,000.00
2. March 31, 2017 (General Fund)	\$27,230.58
3. April 7, 2017 (Facility Management)	\$2,253.08
4. April 7, 2017 (Cash Bonds)	\$110.00
5. April 7, 2017 (Corrections Fund)	\$3,600.00
6. April 7, 2017 (General Fund)	\$134,399.45
  - B. Personnel
    - 1. Employ the following as Temporary Street Department Labor:
      - a. Ryan King
      - b. Treyton Knott
    - 2. Employ the following as Temporary Parks and Recreation Workers:
      - a. Shayla Carroll
      - b. Judson McKinney
      - c. Anna Kate Beck
      - d. Patrick Williams (Head Swim Coach)
      - e. Joshua Lang (Swim Coach)
      - f. Matthew Pendergrass (Swim Coach)
      - g. Dustin Thomas (Swim Coach)
    - 3. Adopt amended City Clerk/Treasurer job description to now include purchasing.
    - 4. Adopt amended Personnel/Purchasing Manager job description to now be named Personnel/Director of Economic Development.
    - 5. Amend Kerry Wall’s job title from Personnel/Purchasing Manager to Personnel/Director of Economic Development.
  - C. Introduce Ordinance No. 2017-1113 authorizing the entry of a franchise agreement with Charter Communications, LLC, its successors and assigns to construct, operate, maintain and provide a cable system, cable service and basic cable service as defined in the Cable Communications Policy Act of 1984 as well as an integrated Internet Protocol (IP) enabled broadband platform of voice data and video services involving the use of the public right of ways in the City of Boaz.
  - D. Introduce Ordinance No. 2017-114 entering into a franchise with Farmers Telecommunications Corporation, its subsidiaries and affiliates to construct, maintain and operate a communications system for the transmission of telephonic, video, data and other electronic messages in, on, under

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and/or across City property and public places or ways with the city limits of Boaz, Alabama and prescribing conditions and limitations related thereto.

E. Adopt Resolution No. 2017-1437 amending the 2016-2017 fiscal year budget.

XI. Old Business

XII. Public Comments

XIII. Mayor's Comments

A. All departments except for Police and Fire will be closed Friday, April 14, 2017 in observance of Good Friday.

XIV. Adjourn